

**NOTICE OF A PUBLIC HEARING AND REGULAR MEETING OF THE
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL
BE HELD ON **MONDAY FEBRUARY 13, 2023, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

AGENDA

- I. PUBLIC HEARING (2) – Annexation of Mindy Scrivner Addition**
- II. CALL TO ORDER**
- III. PUBLIC COMMENTS**
- IV. INVOCATION**
- V. CONSENT AGENDA:** All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.

- 1. Approve Minutes to Regular Meeting from January 9, 2023
- 2. Approve Paying of the Bills

EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.87

- Deliberation regarding economic development negotiation. A governmental body may conduct an executive session to deliberate commercial or financial information that was received from a business prospect that seeks to locate, stay, or expand in or near the territory of the governmental body, and with which the governmental body is conducting economic development negotiations. Executive session is also available to deliberate the offer of a financial or other incentive to a business prospect meeting this description. Tex. Gov't Code §551.087.

VI. NEW BUSINESS

- a. DISCUSS & ACT UPON Annexation Ordinance for Mindy Scrivner Addition
- b. DISCUSS & ACT UPON Leon Bosque RC&D Council Membership
- c. DISCUSS & ACT UPON Alcohol Sales on Premise within City Limits
- d. DISCUSS & ACT UPON Concrete Sidewalk on Crockett St.
- e. DISCUSS & ACT UPON TWDB Project #62862 Water Treatment Plant Improvements Bid from Summit Utility Services for \$520,460 with contingency of release of funds from TWDB

VII. OLD BUSINESS

- a. DISCUSS & ACT UPON Municipal Service Agreement for Mindy Scrivner Addition on Dairy Farm Rd. – Finalizing
- b. DISCUSS & ACT UPON Matheson Tri-Gas past Invoices – Settlement Proposal (No update as of 2/9/2023)
- c. DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update
- d. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract (No Update as of 1/5/2023)

VIII. STAFF REPORTS

- a. **MAYOR**
- b. **CITY SECRETARY**
- c. **WATER / SEWER**
- d. **EDC**

IX. ADJOURN

*****CERTIFICATION*****

I do hereby certify that this Public Meeting Notice was posted on the glass at the front entrance of City Hall of the City of Gordon, Texas a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

POSTED January 6, 2023, by 10 am and remained so posted at least 72 hours before said Meeting was convened.

NOTE: The City of Gordon, Texas meets regularly on the second Monday night of each month at 7 pm. The Council follows a printed Agenda for official action. *Any individual desiring official action should submit his/her request to the City Secretary no later than fifteen (15) days prior to Council Meeting.*

I certify that the attached Agenda of items to be considered by the City Council was removed by me from the bulletin board in the front of City Hall on the _____ day of January 2023.

Signature/ Title _____

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are required to contact City Hall 254-693-5676 BRAILLE IS NOT AVAILABLE

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Gordon City Council in which it is held.

City Council reserves the Right to Retire into Executive Session at any time during the course of this meeting as Authorized and Considered necessary and legally justified under the Open Meetings Act. Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.